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SMITH & WESSON BRANDS, INC. (SWBI)

Delayed Nasdaq - 04:00 2022-11-22 pm EST

11.59 USD**+1.85%**

04:16p Smith & Wesson Brands, Inc. Second Qu
 10/05 Mexico to file new gun trafficking lawsuit in
 09/30 U.S. judge dismisses Mexico's \$10 bln lav

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Sales 2023

Net income :

Net Debt 20:

P/E ratio 20:

Yield 2023

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Smith & Wesson Brands : Submission of Matters to a Vote of Security Holders - Form 8-K

09/13/2022 | 05:10pm EST

8-K

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 12, 2022

Chart SMI

Duration :

Jul 25, 2022

MA(20) .11

15.51

13.30

11.29

10.09

2022Jul



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Nevada 001-31552 87-0543688

(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

2100 Roosevelt Avenue

Springfield, Massachusetts 01104

(Address of principal executive offices) (Zip Code)

(800)331-0852

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

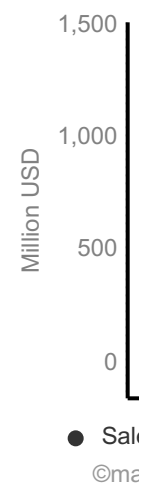
Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Title of each class	Trading	Name of each exchange
Common Stock, Par Value \$0.001 per Share	SWBI	Nasdaq Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 §CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

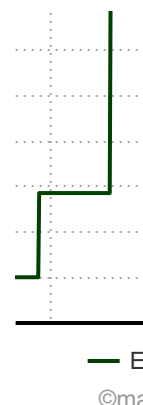
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On September 12, 2022, we held our annual meeting of stockholders to consider and vote upon the following proposals: (1) to elect directors to serve until our next annual meeting of stockholders and until their successors are elected and qualified; (2) to provide a non-binding, advisory vote on the compensation of our named executive officers for fiscal 2022 ("say-on-pay"); (3) to approve our 2022 Incentive Stock Plan; (4) to ratify the appointment of Deloitte & Touche LLP, an independent registered public accounting firm, as our independent registered public accountant for the fiscal year ending April 30, 2023; (5) to vote on a stockholder proposal requesting that we adopt a human rights policy; and (6) to vote on a stockholder proposal requesting that we adopt simple majority voting requirements.

The following directors were elected at the annual meeting:

Director	Votes For	Votes Withheld	Broker Non-Votes
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Managers

[Mark P. Sm](#)

[Deana L. M](#)

[Robert L. S](#)

[Kevin Alder](#)

[John B. Fu](#)

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Fred M. Diaz	20,297,999	1,531,817	11,561,614
John B. Furman	15,355,624	6,474,192	11,561,614
Michael F. Golden	18,323,799	3,506,017	11,561,614
Barry M. Monheit	20,373,542	1,456,274	11,561,614
Robert L. Scott	20,283,556	1,546,260	11,561,614
Mark P. Smith	21,452,874	376,942	11,561,614
Denis G. Suggs	20,844,030	985,786	11,561,614

Our stockholders approved, on an advisory basis, the compensation of our named executive officers. The voting results were as follows:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Say-on-payproposal	20,431,350	1,133,848	264,618	11,561,614

Our stockholders approved our 2022 Incentive Stock Plan. The voting results were as follows:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
2022 Incentive Stock Plan	20,397,546	1,228,803	203,467	11,561,614



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	Votes For	Votes Against	Abstentions	Broker Non- Votes
Ratification of Deloitte & Touche LLP as independent registered public accountants	32,238,083	593,600	559,747	-

Our stockholders did not approve a stockholder proposal requesting that we adopt a human rights policy. The voting results were as follows:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Stockholder proposal	9,037,619	12,601,014	191,183	11,561,614

Our stockholders did not approve a stockholder proposal requesting that we adopt simple majority voting requirements. The voting results were as follows:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Stockholder proposal	2,888,678	18,697,577	243,561	11,561,614

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SMITH &
WESSON



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September
13, 2022

By.

McPherson

Deana L. McPherson

Executive Vice President, Chief
Financial Officer, Treasurer, and
Assistant Secretary

Attachments

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Disclaimer

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All news about SMITH & WESSON BRANDS, INC.

04:16p	Smith & Wesson Brands, Inc. Second Quarter Fiscal 2023 Financial Release and Conference..	PR
10/05	Mexico to file new gun trafficking lawsuit in U.S., foreign minister says	RE
09/30	U.S. judge dismisses Mexico's \$10 bln lawsuit against gun makers	RE
09/30	U.S. judge dismisses Mexico's \$10 billion lawsuit against gun makers	RE
09/29	MarketScreener's World Press Review : September 29, ..	
09/28	Smith & Wesson marketed to 'would-be mass shooters,' Highland Park victims claim	RE
09/21	SMITH & WESSON BRANDS, INC. : Ex-dividend day for	FA
09/13	Smith & Wesson Brands : Submission of Matters to a Vote of Security Holders - Form 8-K	PU
09/13	Smith & Wesson Brands, Inc. : Submission of Matters to a Vote of Security Holders (form 8-..	AQ



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Analyst Recommendations on SMITH & WESSON BRANDS, INC.

09/09	Lake Street Adjusts Smith & Wesson Brands Price Target to \$22 From \$26, Maintains Buy R..	MT
2021	Lake Street Adjusts Smith & Wesson Brands PT to \$38 From \$43, Maintains Buy Rating	MT
2021	Craig Hallum Adjusts Smith & Wesson Brands PT to \$20 From \$25, Maintains Hold Rating	MT

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